

Owen County Fiscal Court
100 North Thomas Street
Owenton, Kentucky 40359

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Casey Ellis
County Judge/Executive

Magistrates
Tom Slayback, District 1
Dane Perkins, District 2
Wayne Harris, District 3
Travis Fitzgerald, District 4

Agenda
Tuesday February 14th, 2023
5:00 P.M.

1. Meeting Called to Order by County Judge/Executive Casey Ellis
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of Previous Meeting(s)
5. Floor Open for Constituents' Comments
- A.
6. Acceptance of Reports
 - A. Treasurer
 - B. EMA/911
 - C. Sheriff
 - D. Jailer

ACTION ITEMS

1. Approval of CPI for Jailer Walker
2. Sheriff Deputy Pay Scale Update
3. Participation and Funding for the NKY House Study
4. Approval to Pay American Water Invoice in the Amount of \$106,865.19 Once the Funding is Received from Grant 21CWW181
5. Approval of Personnel Actions (memo attached)
6. Approval of Resolution 02142023-001 (E-Poll Book Grant Funding)
7. Approval of Resolution 02142023-002 (Lucas Ln Discretionary Funding)
8. Executive Session
9. Approval of Transfers
10. Approval of Claims to be Paid

NONACTION / DISCUSSION ITEMS

1. Discussion of Administrative Code Update
 2. Discussion Concerning Tourism Commission
 3. Proclamation Dedicating Sawdridge Creek Bridge (James Edward "Jim Bob" Cook)
 4. Comment from the County Attorney
 5. Comment from the Judge/Executive
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7. Adjourn